

PENDING APPROVAL

June 24, 2010

The **Oklahoma County Budget Board** met in special session on Thursday, June 24, 2010 at 10:00 a.m. in the Meeting Room 201 of the Oklahoma County Annex Building, 320 Robert S. Kerr, Oklahoma City, Oklahoma, following statutory notice of public meeting being properly posted on Monday, June 21, 2010. The following members were present:

Raymond L. Vaughn, Jr. Commissioner District 3, Chairman
Joe Blough, Chief Deputy for Willa Johnson, Commissioner District 1, Member
P. D. Taylor, Chief Deputy for John Whetsel, County Sheriff, Member
Carolynn Caudill, County Clerk, Secretary
Larry Stein, Chief Deputy for Leonard Sullivan, County Assessor, Member
Jerry Stone, Chief Deputy for Forrest "Butch" Freeman, County Treasurer, Vice-Chairman
Tim Rhodes, Chief Deputy for Patricia Presley, Court Clerk, Member
Steve Satterwhite, Chief Deputy for Brian Maughan, Commissioner District 2, Member

Absent:

Willa Johnson, Commissioner District 1, Member
Forrest "Butch" Freeman, County Treasurer, Vice-Chairman
Brian Maughan, Commissioner District 2, Member
Leonard Sullivan, County Assessor, Member
Patricia Presley, Court Clerk, Member
John Whetsel, County Sheriff, Member

The meeting was called to order by Raymond L. Vaughn, Chairman of the Board.

Motion by Caudill, second by Taylor to approve **Resolution EB 32-10: Cash fund appropriation for Employee Benefits 4010 in the amount of \$203,012.13 as follows:**

4010-0001-2010-540001 Operation \$203,012.13

To appropriate miscellaneous receipt and stale dated checks. (Document Received)

APPROVED. Motion carried unanimously.

Motion by Caudill, second by Stein to approve **Resolution GF 60-10: Transfer of General Fund appropriations for MIS 2700 in the amount of \$15,100.00 as follows:**

From 1001-2700-2010-51000 Salary \$1,100.00

From 1001-2700-2010-52000 Benefits \$1,800.00

From 1001-2700-2010-55000 Capital \$12,200.00

Total \$15,100.00

To 1001-2700-2010-54000 Operation \$15,100.00

Transfer is necessary to cover the installation of the new Halon system that is being placed in the data center. (Document Received) APPROVED. Motion carried unanimously.

Jon Wilkerson, Benefits Director for the County Clerk stated that the Preferred Provider PPO administration amount was going from \$4.00 to \$4.15 per employee per month. The good thing

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is we won't realize the increase directly because they added a repricing handling fee on to that and they have increased that fee they add on to this so we won't see that increase.

Motion by Stein, second by Stone to approve **Exhibits B-1 and B-2 of the Payor Services Agreement between First Health Group Corp. ("First Health") and Board of County Commissioners, effective July 1, 2010. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received) APPROVED.** Motion carried unanimously.

Motion by Stein, second by Caudill to approve **the Cafeteria Plan Service Agreement including Exhibits A, B and C between Mutual Assurance Administrators, Inc. and the County of Oklahoma, effective July 1, 2010. Oklahoma County will pay Administration Fee of \$4.00 per month, per participant who elects coverage under the Medical Reimbursement Plan or the Dependent Care Assistance Plan and \$7.00 per participant per month for those participants who elect coverage under both the Medical Reimbursement Plan and the Dependent Care Assistance Plan with a minimum monthly Administrative Fee of \$250.00. Requisition No. 11008057 has been issued to Mutual Assurance Administrators, Inc. in the amount of \$6,000.00 from Employee Benefits Fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received) APPROVED.** Motion carried unanimously.

Wilkerson stated there are two changes to this contract. The administrative fee that they charge per employee per month is currently \$14.00 and it is increase to \$14.25 per employee per month. They also currently charge a utilization review fee for case management that is going from \$3.00 to \$3.25 per employee per month and those are the only changes.

Motion by Stein, second by Caudill to approve the **Supplemental Exhibit B Compensation of Mutual/Direct Expenses of Plan and Supplemental Exhibit D Business Associate Agreement between Mutual Assurance Administrators and Oklahoma County to be effective for the plan year of July 1st 2010 through June 30th, 2011. Requisition No. 11008056 has been issued to Mutual Assurance Administrators in the amount of \$100,000.00 from Employee Benefits fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received) APPROVED.** Motion carried unanimously.

Motion by Stein, second by Caudill to approve the **Administrative Services Program Agreement between Vision Service Plan (VSP) and Oklahoma County. VSP will continue to charge an administrative fee of 15% of paid claims. The administrative fee remains unchanged from the last renewal. This Agreement shall commence on July 1, 2010 and terminate on June 30, 2011. Requisition No. 11007021 has been issued to VSP in the amount of \$21,556.00 from Employee Benefits fund 4010 contingent upon encumbrance of funds. This item requested byCarolynn Caudill, County Clerk and Secretary to the Board and approved as to form and legality by John Jacobsen, Assistant District Attorney. (Document Received) APPROVED.** Motion carried unanimously.

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Motion by Stein, second by Caudill, to have **Mutual Assurance Administrators run a Risk Profile & Potential Cost Summary for Oklahoma County based on our pharmacy purchases. This item requested by Health & Wellness Committee.** APPROVED. Motion carried unanimously.

Satterwhite asked if it was possible that the Board could expedite this for the committee that if it does not have a cost associated with it then they do not have to wait on Board action. John Jacobsen, Assistant District Attorney stated that it was not on the agenda to take action. Karen Prince, Budget Analyst for Carolyn Caudill, County Clerk stated that she could add the item to the July 1st Budget Board agenda.

Board Comments/ Comments from the Elected Officials. Blough stated District One had their ground breaking for the Luther Gate and he appreciates the County Clerk coming out, Commissioner Vaughn, Sheriff Whetsel and representatives from District 2 were present. He stated he also wanted to thank the Clerk's office, there was a conflict and her department worked it out where they could have the ground breaking and also be at the Budget Board meeting. Satterwhite stated he is looking forward to attending the reception for Mark Mishoe.

Citizens' participation. Any citizen wishing to address the Oklahoma County Budget Board on an Agenda Item may do so at this time. No citizens wishing to participate at this time.

There being no further business to come before the Board motion by Stein, second by Taylor to adjourn the meeting at 2:10 a.m. until the next meeting. ADJOURNED. Motion carried unanimously.

OKLAHOMA COUNTY BUDGET BOARD

Ray L. Vaughn, Jr., Commissioner District No. 3,
and Chairman to the Board

Forrest "Butch" Freeman, County Treasurer
and Vice-Chairman to the Board

ATTEST:

Carolynn Caudill, County Clerk and
Secretary to the Board